



# Laureate Academy Charter School Board of Directors

## Laureate Academy Board Meeting

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### **Date and Time**

Wednesday January 26, 2022 at 5:45 PM CST

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The matters listed are those reasonably anticipated by the Chair to be discussed at the meeting. Not all items listed may, in fact, be discussed. Other items not listed may be brought up for discussion to the extent permitted by law. All agenda items are informational unless otherwise denoted, though all committee reports require a vote for acceptance. Unless otherwise stated due to COVID-19 precautions, the meeting will be held on the campus of the school (2115 Oakmere Drive Harvey, LA 70058)

### **Zoom Link:**

Hi there,

Jaime Behen (she/her) is inviting you to a scheduled Zoom meeting.

Join from PC, Mac, Linux, iOS or Android: <https://teachforamerica.zoom.us/j/92338397276?pwd=KzUveUtSOWg3eTdaK0hucFpDemhXUT09>

**Password:** 417877

Or iPhone one-tap (US Toll): +13126266799,92338397276# or +16465588656,92338397276#

Or Telephone:

Dial:

+1 312 626 6799 (US Toll)

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+1 646 558 8656 (US Toll)

+1 301 715 8592 (US Toll)

+1 346 248 7799 (US Toll)

+1 669 900 6833 (US Toll)

+1 253 215 8782 (US Toll)

Meeting ID: 923 3839 7276

Password: 417877

International numbers available: <https://teachforamerica.zoom.us/j/92338397276>

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:45 PM</b>
A. Record Attendance		Jaime Behen	1 m
B. Call the Meeting to Order		Nicholas Aucoin	1 m
C. Approve Minutes	Approve Minutes	Nicholas Aucoin	2 m
Approve minutes for 12.8.2021 Laureate Academy Board Meeting on December 8, 2021			
<b>II. Head of School update</b>			<b>5:49 PM</b>
A. General updates provided by Head of School	Discuss	Claire Heckerman	10 m
<b>See Head of School Report here:</b> <a href="https://drive.google.com/file/d/1I61mCnqtRsZvK-SN0qenPehIJHiKbY09/view?usp=sharing">https://drive.google.com/file/d/1I61mCnqtRsZvK-SN0qenPehIJHiKbY09/view?usp=sharing</a>			
B. 2022-2023 Salary Scale Approval	Vote	Claire Heckerman	5 m
See proposed salary scale here: <a href="https://drive.google.com/file/d/1NIZJWmM8OdtJdHfznRFJgGXhKR2ui0B/view?usp=sharing">https://drive.google.com/file/d/1NIZJWmM8OdtJdHfznRFJgGXhKR2ui0B/view?usp=sharing</a>			
<b>III. Finance Committee</b>			<b>6:04 PM</b>
A. Finance Committee Update	Discuss	Jake Krupa	5 m
<ul style="list-style-type: none"><li>• Reforecast in progress</li><li>• Close of December in progress</li><li>• Next finance meeting is February 23rd</li><li>• Discussion of PTO payout tabled until next year</li></ul>			

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>B. Budget Approval Process Overview</b>	Discuss	Jake Krupa	5 m
<b>IV. Governance Committee</b>			<b>6:14 PM</b>
<b>A. Review Governance Committee Meeting Minutes</b>	Discuss	Jordan Whittenburg	7 m
<b>V. Academic Achievement Committee</b>			<b>6:21 PM</b>
<b>A. Review of Academic Achievement Committee Minutes</b>	Discuss	Jaime Behen	5 m
<b>VI. Other Business</b>			<b>6:26 PM</b>
<b>A. Date for Summer Retreat</b>	Discuss	Claire Heckerman	5 m
<b>VII. Closing Items</b>			<b>6:31 PM</b>
<b>A. Public Comments</b>	Discuss	Nicholas Aucoin	1 m
<b>B. Adjourn Meeting</b>	Vote	Nicholas Aucoin	

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College Starts in Kindergarten